



The Board may elect to go into closed session regarding any item on this agenda permitted by UCA 52-4-205.

- 6:30** A. **Administrative**
1. Call to Order – Bryan Smith, Board President
 2. Invocation – Zach Atkinson, Student Board Member
 3. Flag Salute/Pledge of Allegiance – Superintendent Ron Wolff
 4. Recognitions – Connie Archibald, Board Member
- 6:45** B. **Approval of Agenda**
- 6:50** C. **Special Presentation** – Donation from ATK to BESD Foundation – Stan Graves, ATK VP of Science & Engineering
- 7:00** D. **Show & Tell** – Foothill Elementary School – Singing & Speaking by the Chinese Dual Immersion students
- 7:10** E. **Public Comment**
- Those individuals who would like to speak to the Board should read the guidelines and complete the sign-up document located at the door. At the discretion of the Board President, public comment may be permitted at any point during the Board meeting.
- 7:15** F. **Action Items**
1. **Policy Review – First Reading**
 - a. [Policy 5290](#) – Student Discipline – Drugs/Alcohol/Tobacco
 - b. [Policy 1110](#) – Public Participation in Board Meeting
 - c. [Policy 1225](#) – School Size – Grades K-5
 - d. [Policy 5280](#) – Student Discipline – District Program
 2. **Policy Review – Second Reading**
 - a. [Policy 1140](#) – Board/Superintendent Relationships
 - b. [Policy 1160](#) – Superintendent Termination
 - c. [Policy 1180](#) – Business Administrator
 - d. [Policy 4065](#) – Utah Basic Skills Competency Test - ~~Delete~~
 - e. [Policy 4070](#) – Early Graduation
 - f. [Policy 4150](#) – Physical Fitness and Athletics - ~~Delete~~
 - g. [Policy 4175](#) – Internet Use – Educational Purposes - ~~Delete~~
 - h. [Policy 4180](#) – Copyrighted Material
 3. Administrative Appointment – Darin Nielsen, Assistant Superintendent
 4. Approval of Board's Negotiation Team
 5. Possible approval of a land purchase
- 8:00** G. **Information Items**
1. Superintendent Search Progress – Ron Wolff (15 minutes)
 - a. Materials
 - b. Screening of candidates for interviews
 2. Legislative Update – Ron Wolff (15 minutes)
 3. School Nursing Program – Bonnie Young & Staff (10 minutes)
 4. Expanding Growth of Technology in the District – Alan Shakespear (10 minutes)
 5. Construction Report – Jim Christensen (5 minutes)
 6. Report on maintenance budget expenditures – Jim Christensen (10 minutes)
 7. Monthly Financial Report – Rod Cook (5 minutes)
- 9:10** H. **Discussion Items from the Board**
1. Bridgerland ATC – Heather Young
 2. Box Elder Education Foundation – Lynn Capener
 3. Boys & Girls Club – Karen Cronin
 4. Utah High School Activities Association – Jim Fuller
 5. Brigham City Economic Development – Jim Fuller
 6. USBA – Nancy Kennedy
- 9:20** I. **Consent Items**
1. Approval of Minutes
 2. Approval of Claims
 3. Personnel Action
- 9:25** J. **Suggestions for Future Board Meetings**
- 9:30** K. **Upcoming Events**
1. USBA 2014 Spring Regional Meeting – April 10, 2014 – 6:00 p.m. – Eagle Mountain Country Club
- L. **Adjournment**
- The next meeting of the Board of Education will be held on **Wednesday, April 9, 2014, at 6:30 p.m.**, at the O. Jay & Tamra Call Education Center – 960 South Main – Brigham City, Utah.

*"Always consider the effects
on our students."*